

Montgomery County 708 Board Meeting

December 9, 2019

6:pm New Court House EMA Conference Room

Members present:

Pam L.

Dan H.

Brian G.

Kenny R.

Chrissy D.

See sign in sheet for the guest list.

The pledge was recited and the minutes from August were read. Chrissy made a motion to accept the minutes and Kenny seconded. Minutes approved.

Brian is resigning from the 708 board and Pam is not seeking to be reappointed.

Kenny was reappointed.

Maria Clark will replace Pam and Lyle Polus will replace Brian.

Litchfield Family Practice stated that they are not going to be able to spend all of their award. They ask if they could hire a part time care manager to do medication follow up for MH, SA and DD clients. The care worker would be approximately a 20-hour position. The possibility of this position was included in their application and appears to be similar services. Brian made a motion to approve this relocation of funds and Chrissy seconded. All approved, motion passed.

MCHD reported that they have a PSY RN Prac there 7 days out of 10. The RN reported that 2311 visits to date were recorded. The PSY RN Prac reported 787 visits.

FAYCO reported they are on target with the money for Day Services. The state of IL has a waiting list of 20,000 and a wait of possibly 5 years for DD services. This is

what part of the 708 award is being used for. The second part is being used to ease the transition from HS to work with work skills.

Current rates for DD services are: \$11.43

Direct service: \$44.75

Nurse with Client services: \$35.68

Day Program: \$14.86

Cross Over Ministries returned their quarterly payment of \$7500. The total award was \$30,000.

November 28,2019 the bank balance was \$465,328.66. The Board reviewed the quarterly funding amounts.

The awards will be published in the paper next award period. Apple will include a fee for services in January. The County Board will be given an amount for using the building, copies and supplies. I T Services will be \$675.

A new equipment quote for 7 chrome books, a printer, a laptop and new emails is \$3047.36. Brian made a motion to accept this bid and Pam seconded. Motion passed.

The next meeting in January the Board will elect officers. A motion was made to present the new members to the County Board (Maria and Lyle). Motion was made by Chrissy and seconded by Kenny. Motion passed. Motion to adjourn was made by Chrissy and seconded by Kenny. Next meeting is January 13 at 6pm in the EMA Conference room.